

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
Held at 5:00 PM Thursday, October 13, 2011
437 SW 4th Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

Item 1. Roll Call

The meeting was called to order and the following Board members were present:

Chair, James Camp III

Board member, Shirley Carson

Board member, Maria Freeman

Board member, Dr. Nicholas Tranakas (arrived at 5:15)

Absent:

Vice Chair, Robert W. Kelley (out of town)

Staff:

Mike Tadros, CFO

Guest:

None

Item 2. Review and Approval of the October 13, 2011 Regular Meeting Agenda

The Agenda was reviewed and no corrections or changes noted. Commissioner Carson moved approval; Commissioner Freeman seconded. All voted in the affirmative.

Item 3. Review and Approval of the September 15, 2011 Regular Meeting Minutes

The Minutes were reviewed and no corrections or changes noted. Commissioner Carson moved approval; Commissioner Freeman seconded. All voted in the affirmative.

Item 4. SECRETARY'S REPORT

1. RESOLUTION 11-14

Banking Services - Extending Banking Service Contract with BB&T

This month marks the H/A's one year anniversary of regular banking services with BB&T and in order to maintain the rates that was negotiated a year ago, the H/A proposed a 3-year renewal contract with a 2-year renewal option.

The E.D. and Mike Tadros, CFO, presented this item for discussion and approval. Commissioner Freeman moved approval of Resolution 11-14; Commissioner Carson seconded. All voted in the affirmative.

2. RESOLUTION 11-15

PHA 5-Year and Annual Plan for Fiscal Year 2012

The Agency Plan for fiscal year 2012 is completed and copies placed in site offices for review. Copies of the Plan were presented to the Commissioners at the September Board meeting and the public meeting, as required, has been scheduled for 6:00 PM, Thursday, October 13, 2011, at the Sailboat Bend Community room at 425 SW 4th Avenue.

The E. D. discussed the additions/updates to the FY 2012 Agency Plan with the Board, responded to questions and recommended that the Board adopt Resolution 11-15, approving the Housing Authority of the City of Fort Lauderdale's 5-Year and FY 2012 Annual Plan for submission to USHUD.

Commissioner Tranakas moved approval of Resolution 11-15; Commissioner Carson seconded. All voted in the affirmative.

3. Designated Housing Plan

The H/A is currently working on a plan to request elderly designation for Sailboat Bend Apartments and Sunnyreach Acres Hi-rise. A public meeting was held on October 6, 2011 to receive comments and answer questions. The draft was posted on PHA sites for public comments and will remain for 30 days. Another public meeting will be scheduled after the thirty day period for final comments, prior to Board approval.

The Commissioners received a draft copy of the plan. The completed Designated Housing Plan will be ready for approval at the November Board meeting and in order to accommodate the approval of the plan, the H/A requested that the November 10th Board meeting be rescheduled:

The following dates were proposed for reschedule:

Tuesday, November 15th

Thursday, November 17th

The Commissioners will be contacted to confirm a date for the November Board Meeting.

Updates

- **Dr. Kennedy Homes**
The Dr. Kennedy Homes site is progressing – buildings are going up
- **Northwest Gardens I**
The Northwest Gardens I completed (except for clubhouse & park area)
- **Northwest Gardens III**
The Northwest Gardens III site currently under construction is progressing very well
- **Tax Credit Application for NWG II, NWG IV & Sailboat Bend Apts. Renovation**
The Tax credit applications for the site referenced above are been prepared for the next cycle.

Item 5. New Business

1. RESOLUTION 11-16

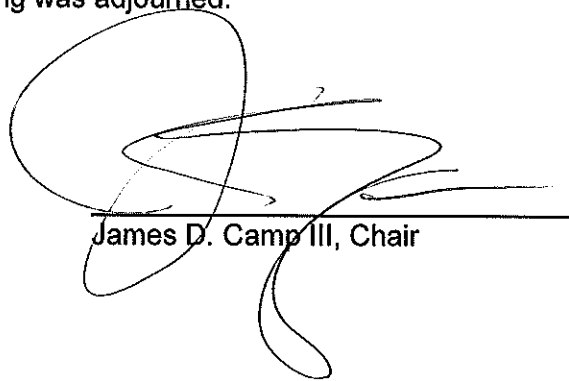
Children's Services Council Authorized Signature Form

The Housing Authority received a transportation grant from the Children's Services Council (CSC) of Broward County to provide transportation to and from Walkers Elementary YMCA Summer Program and the CSC has requested that an updated Authorized Signatory Form be approved by the Board of Commissioners. This item was presented for discussion and approval.

Commissioner Tranakas moved approval of Resolution 11-16; Commissioner Carson seconded. All voted in the affirmative.

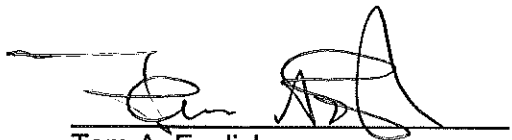
Item 6. Adjournment

There being no further discussion, the meeting was adjourned.



James D. Camp III, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary